



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, September 1, 2021

7:00 PM

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. PLEDGE TO THE FLAG**

#### **4. PRESENTATIONS AND PUBLIC HEARING**

#### **5. PUBLIC COMMENTS** *(limited to two (2) minutes per person)*

- *Public Comments Pertaining to Agenda Items*

#### **6. CONSENT AGENDA**

***All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the general order of business and considered after all other regular agenda items.***

6.1 Presentation of Minutes – August 11, 2021

6.2 Presentation of Closed Session Minutes – August 11, 2021 (Not for Release)

6.3 Presentation of Bills – Paid Invoice Report July 27, 2021 through August 10, 2021 in the amount of \$28,573.11.

6.4 Presentation of Bills – Paid Invoice Report August 12, 2021 through August 23, 2021 in the amount of \$326,657.68.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$205,274.50.

#### **7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

##### **7.1 Administration – Village Administrator Julie Friebele**

7.1.1 July 2021 Financial Report – **Review**

7.1.2 An Ordinance Levying and Extending a Special Tax in the Village of Elwood Special Service Area 1 for Tax Year 2021 – **Consideration**

7.1.3 An Ordinance Authorizing the Execution of a Development and Special Use Agreement – **Consideration**

- 7.1.4 An Ordinance Approving a Special Use for Planned Unit Development to Allow a Container/Dray Storage Facility and for Certain Exceptions to the Elwood Zoning Ordinance With Respect Thereto – **Consideration**
- 7.1.5 A Resolution for Maintenance of Streets and Highways in the Amount of \$9,000 – **Consideration**
- 7.1.6 Elwood Fire Protection District Request for a Reduction in Building Permit Fees – **Consideration**

**7.2 Police Department – Chief Fred Hayes**

- 7.2.1 Department Monthly Report

**7.3 Public Works – Director of Public Works Larry Lohmar**

- 7.3.1 Department Monthly Report

**7.4 Village Administrator – Julie Friebele**

- 7.4.1 Administration Report

**7.5 Village President – Doug Jenco**

- 7.5.1 President's Report

**8. OTHER BUSINESS**

**9. PUBLIC COMMENTS** *(limited to two (2) minutes per person)*

- *Public Comments That May or May Not Pertain to Agenda Items*

**10. CLOSED SESSION**

**Closed Session To Consider:** *(Highlighted Items Will Be Discussed In Closed Session)*

- *Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employee(s), Appointment of Village Official*
- *Collective Bargaining*
- *The Consideration To Purchase Lease or Acquire Specific Real Estate Property*
- *The Setting of a Price for Sale or Lease of a Specific Property Owned by the Public Body*
- *The Probable Or Imminent And Pending Litigation*

**11. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING**

**12. ADJOURNMENT**